Meeting Minutes

IDAHO LAW ENFORCEMENT, FIREFIGHTING AND EMS MEDAL OF HONOR COMMISSION

Friday, September 9, 2016 1:15 P.M. MDT

Boise Fire Department Facility 1791 West Shoreline Dr. Boise, Idaho

Attorney General Lawrence Wasden, chairing the meeting, called the meeting to order at 1:15 p.m.

Item 1 – The Commission Secretary called roll.

The following commissioners were present:
Lawrence Wasden, Attorney General
Wayne Denney, Chief, Bureau of Emergency Medical Services & Preparedness
Dennis Doan, Boise Fire Chief
Jeff Lavey, Meridian City Chief of Police
Victor McCraw, POST Division Administrator
Tim Miller, Idaho Peace Officers Association
Bryan Taylor, Canyon County Prosecuting Attorney
Bob Wells, Idaho Bureau of Homeland Security
Bart May, Clark County Sheriff

The Chairman announced a quorum was present.

Others present: Teri Nealis, Commission Secretary (OAG)

Todd Dvorak, Director of Constituent Affairs (OAG)

2016 Firefighter Medal of Honor recipients Idaho Falls Fire Chief Dave Hanneman

Kootenai County Fire & Rescue Chief Warren Merritt

The agenda was reviewed; no amendments were made.

Item 2 - Chairman Wasden asked if there were any changes to the proposed May 19, 2016 minutes. Hearing no comments, he called for a motion to approve. Dennis Doan moved to approve the May 19, 2016 minutes. Bart May seconded the motion. Chairman Wasden called for discussion. Hearing none, he called for the vote. The motion passed unanimously.

Item 3 - Chairman Wasden introduced the 2016 Law Enforcement Medal of Honor recipients: Lieutenant John Ward – Kootenai County Fire & Rescue and Firefighter/Paramedic Sean Allen – Idaho Falls Fire Department. Chairman Wasden welcomed the recipients and congratulated them on receiving the Medal of Honor. Chairman Wasden then opened the floor to the Commissioners to add their comments/congratulations as well.

Item 3A – Chairman Wasden reviewed logistics of the ceremony for the recipients, how the medals will be presented and where the seating is and when the presentation occurs in the program order. Per the program, the Fallen Firefighter ceremony will come first, followed by the Medal of Honor presentation.

Item 4 - Chairman Wasden called for a motion to adjourn. Bob Wells moved to adjourn. Bryan Taylor seconded the motion. Chairman Wasden called for the vote. The motion passed unanimously.

The Commission meeting adjourned at 1:30 p.m.